

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005045

Entity Name: GOLDEN GLOW CONSULTING INC.

Current Principal Place of Business:

1751 FLAGLER ST.
MIAMI, FL 33135

FILED
Apr 01, 2016
Secretary of State
CC8258576609

Current Mailing Address:

68 WHITEHALL STREET
LYNBROOK, NY 11563 US

FEI Number: 47-5330668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CPS	Title	VP
Name	LATTANZIO, RONALD	Name	WEBSTER, JANE
Address	68 WHITEHALL STREET	Address	68 WHITEHALL STREET
City-State-Zip:	LYNBROOK NY 11563	City-State-Zip:	LYNBROOK NY 11563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD LATTANZIO

PRESIDENT

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date